

FINANCE COMMITTEE MINUTES

February 9, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Joe Aiello, Eric Black, Jack Campbell, Mark Crawford, David Durall, Tim Eggleston, Denise Johnson, Brian McFadden, Gail O'Neill, Lisa Peterson, Charlie Stratton, Mike Torchia, Jeff Wilhite, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:03 p.m.

A motion to allow Linda Fulgenzi to participate by phone was made by Williams and seconded by Ratts. Motion carried (13-0).

A motion to approve the minutes of the January 26, 2021 committee meeting was made by Bunch and seconded by Smith. Motion carried (14-0).

Dan Wright, State's Attorney, requested approval of two promotion/salary adjustments, one salary adjustment and one replacement hire. A motion to approve the requests was made by Bunch and seconded by O'Neill. Motion carried (14-0).

Dave Durall, Circuit Clerk's Office, requested approval of three replacement hires. A motion to approve the requests was made by Ratts and seconded by A. Fulgenzi. Motion carried (14-0).

Joe Aiello, Treasurer, requested approval of two purchase orders. A motion to approve the requests was made by Mendenhall and seconded by Hall. Motion carried (14-0).

Gail O'Neill, Public Health, requested approve of two grant applications and four replacement hires. A motion to approve the requests was made by Madonia and seconded by Williams. Motion carried (14-0).

Mike Torchia, Court Services, requested approval of a replacement hire. A motion to approve the requests was made by O'Neill and seconded by Williams. Motion carried (14-0).

Denise Johnson, Child Advocacy, requested approval of two new hires. A motion to approve the requests was made by Bunch and seconded by A/Fulgenzi. Motion carried (14-0).

Brian McFadden, County Administrator, requested approval of a resolution to amend the enterprise zone. Lisa Peterson was present to answer questions. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried (14-0).

A motion for the acceptance of the purchase reports was made by O'Neill and seconded by Ratts. Motion carried (14-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by O'Neill. Motion carried (14-0).